

EXHIBIT P

.....Original Message

From: customersupport@refinitiv.com [customersupport@refinitiv.com]

Sent: 8/3/2020 8:22 PM

To: [REDACTED]

Subject: RE: Case : 09041961 New profile + Update Existing One- from Refinitiv []

Hi [REDACTED],

I hope your weekend went well and thank you for your patience.

Please see the below responses from our Research Team:

- 1) [REDACTED]
- 2) We are verifying all sources and the required inclusion for "Patokh Chodiev" based on World-Check risk. This will take up to 10 days before reflecting in World-Check if included.

- 3) [REDACTED]

I hope the above has addressed your enquiry and please contact me should you have any further questions or concerns.

Warm Regards,

[REDACTED]

.....Original Message

From: customersupport@refinitiv.com [customersupport@refinitiv.com]

Sent: 7/31/2020 5:45 PM

To: [REDACTED]

Subject: Case : 09041961 New profile + Update Existing One- from Refinitiv []



REFINITIV CUSTOMER SUPPORT

Case:09041961

Dear [REDACTED]

Thank you for contacting Refinitiv Customer Support.

[REDACTED]

[REDACTED]

I have also received your other query regarding record verification for [REDACTED]

[REDACTED] and **Patokh Chodiev**.

I am now currently working with the relevant research specialist/s and will send you an update within 24-48 hours (Monday to Friday).

Warm Regards,

[REDACTED]

.....Original Message

From: [REDACTED]

Sent: 7/31/2020 5:30 PM

To: grc.wc.research@thomsonreuters.com

Subject: New profile + Update Existing One

Hi [REDACTED],

I have some demands for you:

1. Could you link (Connections / Relationships) UID profile [REDACTED]
2. Could you do research on "Patokh Chodiev" <https://www.lecho.be/economie->

[politique/belgique/economie/patokh-chodiev-inculpe-en-france-pour-blanchiment/10166096.html](https://politique.belgique/economie/patokh-chodiev-inculpe-en-france-pour-blanchiment/10166096.html)

3. Could you do research on [REDACTED]

Thanks in advance for your help,

Best regards,

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]

[REDACTED]